



CITY COUNCIL

Nominations & Appointments Committee

**Monday, August 6, 2012
Meeting Report**

Attendance: S. Marmarou, D. Reed, R. Corcoran

Others Attending: S. Katzenmoyer

The meeting was called to order at 4:15 pm by Mr. Marmarou.

I. Interviews

Thomas Brogan (appointment – Water Authority)

Mr. Marmarou stated that he would love if Dr. Brogan would serve on the Water Authority again. Dr. Brogan stated that he would love to return.

Mr. Marmarou questioned if Dr. Brogan was involved in discussions regarding CSC employees becoming RAWA employees. Dr. Brogan stated that these discussions occurred after his tenure. Mr. Corcoran stated that four positions were moved but that the people did not and some CSC employees were laid off.

Mr. Marmarou noted that RAWA is not accepting payments at their new facility. He stated that RAWA is citing security reasons but that he does not support this decision. Dr. Brogan stated that safety is a concern as many people pay in cash.

Mr. Marmarou stated that many people question the decision not to accept payment at the RAWA facility. Dr. Brogan stated that this may be a future consideration and that bonding would be necessary.

Mr. Marmarou noted the good work of Dr. Brogan when he was a member of RAWA in the past.

Ms. Reed stated that Dr. Brogan would be an asset to RAWA. She stated that he was the least political of all members. She expressed her concern about Mr. Lloyd's continued membership on

RAWA and stated that she will be distrustful of the decisions of RAWA while Mr. Lloyd is a member.

Dr. Brogan stated that any decision made by RAWA requires three affirmative votes for action. He noted the need to follow the advice of their solicitor.

The Nominations and Appointments Committee recommends the appointment of Thomas Brogan to the Water Authority.

II. Reading Iron Playground

Mr. Corcoran stated that Wells Fargo is interested in renovating Reading Iron Playground. He stated that the City is also working on rehabilitation of this playground.

Ms. Reed stated that it was great that the business community is getting involved in Reading neighborhoods.

Mr. Corcoran stated that Wells Fargo plans to have neighbors involved in the project and hold a festival on the site. He stated that he was involved in a project at Reading Iron with Keller Williams but that after the project, the site quickly returned to its poor condition.

III. Citizens Advisory Board

Mr. Marmarou stated that there is an applicant in the process for the CAB from District 4.

Ms. Reed stated that Carl Geffken has agreed to be the second representative from District 5.

There was discussion of the possibility of removal of CAB members appointed by Councilors while Council re-evaluates this Board. Ms. Katzenmoyer was asked to research this issue.

IV. Main Street Board

Ms. Katzenmoyer stated that background information was run on the two candidates but that issues remain. She stated that she has sent no further correspondence.

The Nominations and Appointments Committee adjourned at 4:50 pm.

Respectfully Submitted by,
Shelly Katzenmoyer,
Deputy City Clerk